

United States Bankruptcy Court
Eastern District of North Carolina

In re:
International Heritage, Inc.
Debtor

Case No. 98-02675-DMW
Chapter 7

CERTIFICATE OF NOTICE

District/off: 0417-5
Date Rcvd: May 12, 2023

User: admin
Form ID: van150

Page 1 of 3
Total Noticed: 1

The following symbols are used throughout this certificate:

Symbol	Definition
+	Addresses marked '+' were corrected by inserting the ZIP, adding the last four digits to complete the zip +4, or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on May 14, 2023:

Recip ID	Recipient Name and Address
intp	+ Benjamin D. Tarver, dba Bankruptcy Settlement Group, 2300 East Fry Blvd #1630, Sierra Vista, AZ 85636-7067

TOTAL: 1

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
Electronic transmission includes sending notices via email (Email/text and Email/PDF), and electronic data interchange (EDI).

NONE

BYPASSED RECIPIENTS

The following addresses were not sent this bankruptcy notice due to an undeliverable address, *duplicate of an address listed above, *P duplicate of a preferred address, or ## out of date forwarding orders with USPS.

NONE

NOTICE CERTIFICATION

I, Gustava Winters, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed .R. Bank. P.2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: May 14, 2023

Signature: /s/Gustava Winters

CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on May 12, 2023 at the address(es) listed below:

Name	Email Address
Brian J. Dilks	on behalf of Interested Party Dilks & Knopik LLC cmecf@dkllc.com, brian.dilks@dilksknopik.com;dilksknopik@ecf.courtdrive.com
David F. Meschan	on behalf of Defendant Michael Senio dmeschan@meschanlaw.com tkelly@meschanlaw.com
David F. Meschan	on behalf of Defendant Leapfrog Marketing Inc. dmeschan@meschanlaw.com, tkelly@meschanlaw.com
David W. Boone	on behalf of Defendant Travel Experts Inc. dboone@ncdoj.gov
Douglas Q. Wickham	on behalf of Defendant Egw Personnel Services Inc. doug@wickhamlawnc.com
Gerald A. Jeutter, Jr.	on behalf of Defendant Niagara Frontier Travel Services Inc. jeb@jeutterlaw.com

District/off: 0417-5

User: admin

Page 2 of 3

Date Rcvd: May 12, 2023

Form ID: van150

Total Noticed: 1

Gerald A. Jeutter, Jr.	on behalf of Defendant Modern Health Strategies L.L.C. jeb@jeutterlaw.com
Holmes P Harden	hharden@williamsmullen.com hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfbis.com;khorton@williamsmullen.com
Holmes P Harden	on behalf of Trustee Holmes P Harden hharden@williamsmullen.com hharden@ecf.epiqsystems.com;scass@williamsmullen.com;NC43@ecfbis.com;khorton@williamsmullen.com
J. Michael Malone	on behalf of Defendant Dee Brothers mmalone@hendrenmalone.com
J. Michael Malone	on behalf of Defendant John Brothers mmalone@hendrenmalone.com
James Anthony Penry	on behalf of Defendant Wilbur E Meckenstock neil.riemann@penryriemann.com
James Anthony Penry	on behalf of Defendant Sharon A Meckenstock neil.riemann@penryriemann.com
James Anthony Penry	on behalf of Defendant Dan H Meckenstock neil.riemann@penryriemann.com
James B Angell	on behalf of Defendant Jewels By Evonne Inc. jangell@hsfh.com, qmccain@hsfh.com
James B Angell	on behalf of Defendant Evonne Eckenroth jangell@hsfh.com qmccain@hsfh.com
James B Angell	on behalf of Defendant Quality Builders Inc. of Raleigh jangell@hsfh.com, qmccain@hsfh.com
James B Angell	on behalf of Defendant 2021.Interactive LLC jangell@hsfh.com, qmccain@hsfh.com
James B Angell	on behalf of Defendant Harrah's Operating Company Inc. jangell@hsfh.com, qmccain@hsfh.com
James T. Johnson	on behalf of Plaintiff Holmes P Harden Trustee jjohnson@dementaskew.com
Jeffrey E. Oleynik	on behalf of Defendant Tig Insurance Company of Michigan joleynik@brookspierce.com
Jeffrey E. Oleynik	on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com
Jeffrey E. Oleynik	on behalf of Defendant Tig Specialty Insurance Company joleynik@brookspierce.com
John L. Groshon	on behalf of Creditor Dilks & Knopik LLC baron@groshonlaw.com
John Mark Stern	on behalf of Creditor Texas Comptroller of Public Accounts bk-jstern@oag.texas.gov bk-mbecker@oag.texas.gov
John S. Williford, Jr.	on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com
Kim Sherrie Sawyer	on behalf of Creditor F Lynn Gravley data@tlsgltd.com
Kim Sherrie Sawyer	on behalf of Creditor Daming Cao data@tlsgltd.com
Kim Sherrie Sawyer	on behalf of Creditor Jianying Kong data@tlsgltd.com
Kim Sherrie Sawyer	on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com
Michael L. Geller	on behalf of Creditor Anita Geller mlgeller@mac.com
Michael L. Geller	on behalf of Creditor Michael Geller mlgeller@mac.com
Neal Fowler	on behalf of Interested Party Scott Wilkinson neal.fowler@usdoj.gov usance.bankruptcy@usdoj.gov

District/off: 0417-5

User: admin

Page 3 of 3

Date Rcvd: May 12, 2023

Form ID: van150

Total Noticed: 1

Richard D Sparkman

on behalf of Defendant Toner Solutions Inc. rds@sparkmanlaw.com,
mary@sparkmanlaw.com;diane@sparkmanlaw.com;D.RR67633@notify.bestcase.com

Susan R. Sherrill-Beard

on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov atltreorg@sec.gov

Terri L. Gardner

on behalf of Debtor International Heritage Inc. terriwfu@gmail.com, karie.rankine@nelsonmullins.com

William E. Brewer, Jr.

on behalf of Defendant Edmundo Colorado wbrewer@sasserbankruptcy.com
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Tracey Sabates wbrewer@sasserbankruptcy.com
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Claude Savage Jr. wbrewer@sasserbankruptcy.com,
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Lisa Colorado wbrewer@sasserbankruptcy.com
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William E. Brewer, Jr.

on behalf of Defendant Claude Savage wbrewer@sasserbankruptcy.com
travis@sasserbankruptcy.com;joy@sasserbankruptcy.com

William L. Yaeger

on behalf of Defendant O. Kenneth Rudd III wyaeger@williamyaeger.com

William Woodward Webb

on behalf of Defendant Marshall Reddy woodywebb@ew-law.com

William Woodward Webb

on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 44

VAN-150 Deficiency Notice (Text) – Rev. 01/04/2023

UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NORTH CAROLINA
Raleigh Division

CASE NO.: 98-02675-5-DMW

IN RE:

DATE FILED: November 25, 1998

CHAPTER: 7

International Heritage, Inc.
(*debtor has no known aliases*)
C/O TERRI L. GARDNER
POST OFFICE DRAWER 1389
RALEIGH, NC 27602

Debtor represented by:
Terri L. Gardner
Nelson Mullins Riley & Scarborough, LLP
4140 Parklake Avenue, Suite 200
Raleigh, NC 27612

TaxID: 56-1921093

Trustee:
Holmes P Harden
Williams Mullen
A Professional Corporation
PO Drawer 1000
Raleigh, NC 27602

DEFICIENCY NOTICE

To: Benjamin Tarver

Re: 21261- Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21260 Application to Release Funds in the Amount of \$ 1279.93). (Wiggins, Carrie)

21263- Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21262 Application to Release Funds in the Amount of \$ 523.99). (Wiggins, Carrie)

21265- Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21264 Application to Release Funds in the Amount of \$ 1283.10). (Wiggins, Carrie)

21267- Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21266 Application to Release Funds in the Amount of \$ 527.20). (Wiggins, Carrie)

21269- Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21268 Application to Release Funds in the Amount of \$ 564.45). (Wiggins, Carrie)

21271- Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21270 Application to Release Funds in the Amount of \$ 483.82). (Wiggins, Carrie)

21273- Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21272 Application to Release Funds in the Amount of \$ 817.03). (Wiggins, Carrie)

21275– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21274 Application to Release Funds in the Amount of \$ 804.39). (Wiggins, Carrie)

21277– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21276 Application to Release Funds in the Amount of \$ 594.37). (Wiggins, Carrie)

21279– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21278 Application to Release Funds in the Amount of \$ 548.07). (Wiggins, Carrie)

21281– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21280 Application to Release Funds in the Amount of \$ 776.74). (Wiggins, Carrie)

21283– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21282 Application to Release Funds in the Amount of \$ 715.54). (Wiggins, Carrie)

21285– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21284 Application to Release Funds in the Amount of \$ 514.66). (Wiggins, Carrie)

21287– Unclaimed Funds Supporting Documentation filed by Benjamin D. Tarver (RE: related document(s)21286 Application to Release Funds in the Amount of \$ 327.92). (Wiggins, Carrie)

The referenced document has been filed; however, it is deficient as noted below. Failure to correct the deficiencies by **May 26, 2023** may result in the court assuming you no longer desire the relief requested and entering an order denying or dismissing the requested relief, or in the matter being forwarded to the judge for appropriate action.

The W9 has not been signed. It should be resubmitted with the appropriate signature.

DATED: May 12, 2023

Dawn Wright
Deputy Clerk